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I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

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Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

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OR

|  |                |
|--|----------------|
| <input type="checkbox"/> Firm or Individual Name |                |
| Address  |                |
| City   | State      Zip |
| Country  |                |
| Telephone  | Fax            |

Assignee Name and Address:

**Shiseido Company, Ltd.**  
5-5, Ginza 7-chome, Chuo-ku  
Tokyo 104-8010  
JAPAN

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

|              |                                       |           |              |
|--------------|---------------------------------------|-----------|--------------|
| Company Name | SHISEIDO COMPANY, LTD.                |           |              |
| Name         | Atsuo Sakamoto                        |           |              |
| Signature    | Atsuo Sakamoto                        | Date      | Apr. 3, 2008 |
| Title        | General Manager,<br>Patent Department | Telephone |              |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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**STATEMENT UNDER 37 CFR 3.73(b)**

Applicant/Patent Owner:

Kazunori YAMAZAKI et al.

Application No.:

10/577,036

Filed:

4/24/2006 (11/11/2004)

Patent No.:

Issue Date:

Docket Number:

053466-0447

Entitled:

COSMETIC COMPOSITION

SHISEIDO COMPANY, LTD.

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title, and interest  
The extent (by percentage) of its ownership interest is %

in the patent application/patent identified above by virtue of either:

A.  An assignment from the inventors of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel/Frame 017847/0582.

OR

B.  A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: \_\_\_\_\_ To: \_\_\_\_\_

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 Additional documents in the chain of title are listed on a supplemental sheet. Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

MAY 16 2008

Signature Reg. No. 32,404

Date

Stephen B. Maebius

(202) 672-5569

Printed or Typed Name

Telephone Number

Title

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